COMMISSION MEETING MINUTES CITY OF LAWRENCEBURG MAY 20, 2004

The Mayor and Board of Commissioners met in regular session. The following members were present: Commissioner Bid Lindsey, Commissioner Keith Durham, Commissioner Buford Goolsby, Mayor Allen Chapman and Commissioner Tim Dickey.

With a quorum present, the meeting was called to order. The meeting opened with Prayer and the Pledge of Allegiance.

Commissioner Dickey made a motion to approve the minutes of May 6, with a second by Commissioner Goolsby. Motion passed unanimously.

Mayor Chapman announced that city offices will be closed on Monday, May 31st in observance of Memorial Day.

Joe Baxter announced the approval of grant funds to construct the Railroad Detention Pond which is Phase II of the Lawrenceburg Flood Project.

Under New Business Mayor Chapman announced that since the retirement of Buddy Howell, the Department Manager of Streets and Sanitation, Mike Weathers has been acting as interim director. A motion was made by Commissioner Durham to officially name Mike Weathers as the Director of the Department of Streets and Sanitation, with a second by Commissioner Goolsby. Motion passed unanimously.

Mayor Chapman also announced that Beth Campbell has been named Director of the Parks Department. Ms. Campbell has been director of the Recreation Department for several years and this places her as the new Director of Parks Maintenance, a combination of the departments.

ORDINANCES:

974 – An ordinance to amend Ordinance Number 789 entitled the "Zoning Ordinance of the City of Lawrenceburg Tennessee" to rezone property located on the east side of U.S. Highway 43 or State Route 6, north of Mattoxtown Road and south of Good Hope Road, belonging to Brent Wheeley, Glenn & Stella Wheeley. The rezone request is from R-1 to C-2. Motion to pass on first reading was made by Commissioner Lindsey, with a second by Commissioner Dickey. Motion passed unanimously.

Attorney Betz announced the Public Hearing for Ordinance #974 will be on June 17 at 6:00 PM.

#975 – An ordinance to amend Ordinance Number 813 to dissolve the City Cable Board. Motion to approve on first reading was made by Commissioner Lindsey, with a second by Commissioner Goolsby. Motion passed unanimously.

RESOLUTIONS:

Resolution 2004-20-5 – A Resolution for the City of Lawrenceburg, Tennessee to enter into an inter-local agreement with Buffalo River Services for the property located at 2300 W. O. Smith Street, Lawrenceburg, Tennessee. Motion to approve was made by Commissioner Durham, with a second by Commissioner Lindsey. Motion passed unanimously.

With no further business to come before the Board, a motion was made by Mayor Chapman to adjourn, with a second by Commissioner Durham. Motion passed. Meeting adjourned.

Attest:	
	Acting City Administrator